



PREVAILED	Roll Call No. _____
FAILED	Ayes _____
WITHDRAWN	Noes _____
RULED OUT OF ORDER	

# HOUSE MOTION \_\_\_\_\_

MR. SPEAKER:

I move that House Bill 1183 be amended to read as follows:

- 1 Page 2, between lines 2 and 3, begin a new paragraph and insert:
- 2 "Sec. 6. A person who is not a prohibited person is not civilly or
- 3 criminally liable:
- 4 (1) for failing to determine or inquire if a person is a
- 5 prohibited person under this chapter; or
- 6 (2) if an affidavit submitted under section 5 of this chapter is
- 7 fraudulent or incorrect."
- 8 Page 2, delete lines 35 through 42, begin a new paragraph and
- 9 insert:
- 10 "SECTION 4. IC 32-22-3-3.5 IS ADDED TO THE INDIANA
- 11 CODE AS A NEW SECTION TO READ AS FOLLOWS
- 12 [EFFECTIVE JULY 1, 2024]: Sec. 3.5. As used in this chapter,
- 13 "prohibited person" includes:
- 14 (1) an individual who is a citizen of a foreign adversary (as
- 15 defined in 15 CFR 7.4); or
- 16 (2) a business entity that is:
- 17 (A) wholly owned by, or the majority of stock or other
- 18 ownership interest of the business entity is held or
- 19 controlled by:
- 20 (i) individuals who are citizens of a foreign adversary (as
- 21 defined in 15 CFR 7.4); or
- 22 (ii) a business entity or another entity, including a

1                    **governmental entity, that is owned or controlled by**  
2                    **citizens of, or is directly controlled by the government of,**  
3                    **a foreign adversary (as defined in 15 CFR 7.4); or**  
4                    **(B) headquartered in a foreign adversary (as defined in 15**  
5                    **CFR 7.4).".**  
6                    Page 3, delete lines 1 through 22.  
7                    Page 3, between lines 41 and 42, begin a new paragraph and insert:  
8                    **"(c) A person who is not a prohibited person is not civilly or**  
9                    **criminally liable for failing to determine or inquire if a person is a**  
10                   **prohibited person under this section."**  
11                    Renumber all SECTIONS consecutively.  
                      (Reference is to HB 1183 as printed January 29, 2024.)

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Representative Culp